

No. 31 -2010

**RESOLUTION
OF THE
MONTROSE COUNTY BOARD OF COUNTY COMMISSIONERS REGARDING THE
MONTROSE COUNTY FAIR BOARD ALTERED AND AMENDED BYLAWS**

WHEREAS, the initial Bylaws of the Montrose County Fair Board were adopted by members of the Fair Board on the 25th day of March, 1996; and,

WHEREAS, pursuant to Article X, Section "A" of those initial Bylaws, the Fair Board Bylaws may be altered or amended, upon recommendation from the Fair Board to the Commission, and with the approval by the Commission; and,

WHEREAS, the "Commission" is the Montrose County Board of County Commissioners; and

WHEREAS, the Fair Board did alter and amend its Bylaws in accordance with the requirements of the Bylaws; and,

WHEREAS, on the 12th day of January 2010, the Montrose County Board of County Commissioners did approve and adopt amended and altered Bylaws of the Montrose County Fair Board; and,

WHEREAS, with the approval and adoption of the amended and altered Bylaws, the initial Bylaws are superseded and are no longer in effect.

NOW THEREFORE BE IT RESOLVED, that due to the approval and adoption of the altered and amended Fair Board Bylaws by the Montrose County Board of County Commissioners on the 12th day of January, 2010, the initial Bylaws of the Montrose County Fair Board adopted the 25th day of March, 1996 are hereby superseded and no longer in effect.

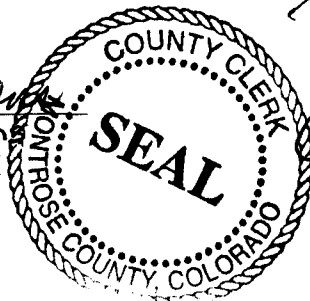
This Resolution may be amended from time to time by resolution of the Montrose County Board of County Commissioners.

Adopted and Effective this 10th day of March, 2010, *nunc pro tunc* January 12, 2010.

BOARD OF COUNTY COMMISSIONERS, MONTROSE COUNTY COLORADO

ATTEST:

Marie Simmons
~~Marie Simmons~~ ~~Simmons~~
Deputy Clerk to the Board



Ronald Henderson
Ron Henderson, Chair

David White
David White, Vice-Chair

Gary Ellis
Gary Ellis, Commissioner